MINUTES

Special Session of the College Park City Council Council Chambers Tuesday, February 4, 2014 11:21 p.m. – 11:23 p.m.

PRESENT: Mayor Fellows; Councilmembers Kabir, Wojahn, Brennan, Dennis, Stullich,

Day, and Hew.

ABSENT: Councilmember Mitchell.

ALSO PRESENT: Joseph Nagro, City Manager; Bill Gardiner, Assistant City Manager; Janeen

Miller, City Clerk; Suellen Ferguson, City Attorney.

During a regularly scheduled Worksession of the College Park City Council, a motion was made by Councilmember Wojahn and seconded by Councilmember Kabir to enter into a Special Session to act on matters that are time sensitive. The motion passed 7-0-0 and the Council entered into a Special Session at 11:21 p.m. The possibility of the Special Session was listed on the Worksession agenda.

ACTION ITEMS

A motion was made by Councilmember Wojahn and seconded by Councilmember Day to authorize City support for the following bills:

14-G-12 Support for HB 292 - Natural Gas - Hydraulic Fracturing - Prohibition

and

14-G-13 HB 0063 - Sales and Use Tax - Exemption - University and College Textbooks

Councilmember Wojahn said the Council has supported these bills in the past.

There were no comments from the audience or the Council.

The motion passed 7 - 0 - 0.

14-G-14 Authorize the Mayor to sign a letter of support for a University grant to the National Fish and Wildlife Foundation

Mayor Fellows requested this letter of support for a University grant to the National Fish and Wildlife Foundation for stormwater management projects on campus that ultimately would aid the City's waters. Mr. Nagro said this item was on the Facilities Council agenda last week. The Facilities Council is supportive of this grant application as long as none of these project areas impede any planned campus construction projects.

A motion was made by Councilmember Day and seconded by Councilmember Wojahn to send a letter of support to Prof. Allen Davis for the University's grant application.

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There were no comments from the audience or from the Council.

The motion passed 7 - 0 - 0.

ADJOURN

A motion was made by Councilmember Dennis and seconded by Councilmember Kabir to adjourn the Special Session. With a vote of 7-0-0, Mayor Fellows adjourned the Special Session at 11:23 p.m.

Janeen S. Miller, CMC	Date
City Clerk	Approved